

**NORTH CITY WEST
SCHOOL FACILITIES FINANCING AUTHORITY**
And the Community Facilities Districts Nos. 1, 2 & 3

November 30, 2022 MINUTES-SPECIAL MEETING

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1, 2 and 3 of the North City West School Facilities Financing Authority held a **Special Meeting** on **November 30, 2022** via Telephonic/Video Conference. (The letters "JPA" will be used in place of North City West School Facilities Financing Authority and the letters "CFD" will be used in place of Community Facilities Districts 1, 2 & 3).

1. CALL TO ORDER

The meeting was called to order by Chairperson Rafner at 4:00 p.m.

ROLL CALL

Directors Present: Doug Rafner, Board Chairperson, Del Mar Union School District
John Addleman, Alternate Director, San Dieguito Union High School District
Dana King, Solana Beach School District

Quorum Achieved

Other Personnel,
Member Districts Holly McClurg, Alternate Director, Del Mar Union School District

Administration: Scott Koppel, Executive Director, Koppel & Gruber Public Finance
Douglas Floyd, Administrator, Koppel & Gruber Public Finance

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Director King seconded by Director Addleman to approve the November 30, 2022 agenda.

Ayes: Rafner, Addleman, King. Motion Carried: 3:0:0

4. PUBLIC COMMENT

There were no comments from the public

5. CONSENT AGENDA

A. None

6. ACTION ITEMS

A. Resolution Continuing to Authorize Teleconference Meetings

Motion by Director Addleman, seconded by Director King to approve the resolution.

Ayes: Rafner, Addleman, King; Motion Carried: 3:0:0

6. DISCUSSION ITEMS

None requested.

7. ADJOURNMENT

Moved by Director King, seconded by Director Addleman to adjourn meeting.

Ayes: Rafner, Addleman, King. Motion Carried: 3:0:0.

Chairperson Rafner adjourned the meeting at 4:02 P.M.

Approved at December 7, 2022 Board Meeting by vote:



12/7/22

Board Secretary

Date